

No. C 122316

Due no later than January 31, 2009

## Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BALLANTYNE, INC.  
MICHAEL J BALLANTYNE  
2831 W DEERFIELD CT  
EAGLE, ID 83616

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2831 W DEERFIELD CT  
EAGLE, ID 83616

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael Ballantyne	2831 W Deerfield Ct	Eagle	ID	83616
Vice Pres.	Brenda Ballantyne	2831 W Deerfield Ct.	Eagle	ID	83616

5. Organized Under the Laws of:

IDAHO  
C 122316

6.

Signature

Date

12-28-08

Name (Typed or Printed)

Brenda Ballantyne

Title

Vice Pres.

Issued 11/05/2008

Do Not Tape or Staple

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